

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 21, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

War Memorial Auditorium

(I-A)

Presentation on the operations and future facility needs of the War Memorial Auditorium.

Exhibit: Memo No. 00-359 from City Manager.

Campaign Finance Reform

(I-B)

Discussion on a proposal for campaign finance reforms.

Exhibit: Memo No. 00-15c from City Commissioner Tim Smith.

**Comprehensive Annual Financial Report
for the Fiscal Year Ended September 30, 1999**

(I-C)

Presentation on the City's Comprehensive Annual Financial Report for the fiscal year ended September 30, 1999 and Auditors' Opinion and Comments.

Exhibit: Memo No. 00-358 from City Manager.

High-Speed Broadband Internet Services

(I-D)

Discussion on the responses received to a Request for Qualifications for firms that may be interested in providing high-speed broadband Internet services to residents of the City.

Exhibit: Memo No. 00-366 from City Manager.

(CRA)

4:30 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors.

- A. Roll Call
- B. FY 1998/99 Annual Report for the Fort Lauderdale CRA.

Exhibit: Agenda and Memo 00-364 from City Manager, as CRA Executive Director.

OLD/NEW BUSINESS

SECTION I

Comcast Cable Television Franchise Agreement

(I-E)

Discussion on a proposal to extend the Comcast Cable Television Franchise Agreement for one year.
(Notice of public discussion was published March 11, 2000.)

Exhibit: Memo No. 00-216 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Contractual Compliance Report – Large User Wastewater Agreements

(II-A)

Report on the Contractual Compliance Report/Large User Wastewater Agreements prepared by Arthur Andersen LLP for the fiscal year ended September 30, 1999.

Exhibit: Memo No. 00-365 from City Manager.

Las Olas Intracoastal Parking Lot

(II-B)

Report on the Las Olas Intracoastal Parking Lot.

Exhibit: Memo No. 00-344 from City Manager.

Neighborhood Capital Improvement Program (NCIP) and Business Capital Improvement Program (BCIP) Grant - Revocable License Agreement

(II-C)

Report on a proposed alternative method of executing NCIP and BCIP grant projects.

Exhibit: Memo No. 00-185 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending March 16, 2000**

(III-A)

1. Aviation Advisory Board – 02/24/00
2. Board of Trustees, General Employees Retirement System – 02/03/00
3. Board of Trustees, Police and Firefighters Retirement System – 02/09/00
4. Budget Advisory Board – 02/10/00
5. Cemeteries Board of Trustees – 01/18/00
6. Citizen Review Board – 02/14/00
7. Downtown Development Authority – 02/15/00
8. Education Advisory Board – 02/17/00
9. Nuisance Abatement Board – 01/13/00 and 02/10/00
10. Parks, Recreation, and Beaches Advisory Board – 02/23/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board - One
Budget Advisory Board – Two
Cemeteries Board of Trustees - Two
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Economic Development Advisory Board – One
Nuisance Abatement Board – Two (One Regular and One Alternate)
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-382 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.